

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113142

Entity Name: JAYMARK GROUP, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

% JOHN S.P. COCHRAN
20 MIDDLE ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

JOHN S.P. COCHRAN
20 MIDDLE ROAD
PALM BEACH, FL 33480

Current Mailing Address:

% CHAMBERLAIN & STEWARD ASS.
400 PARK AVENUE, 6TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

CHAMBERLAIN & STEWARD ASS.
400 PARK AVENUE, 6TH FLOOR
NEW YORK, NY 10022

FEI Number: 26-4774762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W III ESQ
% ALLEY MAASS ROGERS & LINDSAY P.A.
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ATTERBURY, WILLIAM W III ESQ
ALLEY MAASS ROGERS & LINDSAY P.A.
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COCHRAN, JOHN S.P.
Address: 20 MIDDLE ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: SCHOMANN, MARK
Address: 101 QUARFELT ROAD
City-St-Zip: CLINTON CORNERS, NY 12514

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN S. P. COCHRAN

MGR

04/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date